## FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of Meeting

**TIME AND DATE:** 10:00 a.m. (Eastern Time) December 17, 2012

PLACE: 10th Floor Board Meeting Room

77 K Street, N.E.

Washington, D.C. 20002

**STATUS**: All parts will be open to the public

## **MATTERS TO BE CONSIDERED:**

- 1. Approval of the Minutes of the November 27, 2012 Board Member Meeting
- 2. Thrift Savings Plan Activity Report by the Acting Executive Director
  - a. Monthly Participant Activity Report
  - b. Monthly Investment Performance Report
  - c. Legislative Report
- 3. Internal Audit Memo

## **CONTACT PERSON FOR MORE INFORMATION:**

Kimberly Weaver, Director Office of External Affairs (202) 942-1640

DATE: December 10, 2012

Megan Grumbine
Acting Secretary
Federal Retirement Thrift Investment Board

BILLING CODE 6760-01-P

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